TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, JULY 24, 2012

Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski. Others

include: Chief Reed, Clay Mitchell and Ann Elliott.

Call to order at 6:30pm.

The Selectmen reviewed and signed:

- Checks
- Letter of Understanding Newmarket (Tabled-for more Information)

Chief Reed met with the Selectmen to discuss:

- ❖ Hiring of a replacement full time officer.
- ❖ Update on the L.E.O.P.: completion of the personnel meetings; scheduling of meetings with the Planning Board and School Board; Draft of the Report − End of Sept.; Complete Report by Year End.
- ❖ Permission given to the Chief to dispose of old and out-dated equipment, according to procedure.
- Nixle Emergency Notification: Control & maintenance of system; used for F.D., P.D., & Emerg. Mgmnt. only; 6 Month trial period to Dec. 2012 considered.

The Selectmen thank Jed Rumford for his many years of service to the Town of Newfields and reluctantly accept his resignation as Cemetery Trustee.

Tom updated the Board on the completion of the Town Dock from Jeff Buxton. The gangway is in very poor shape and needs to be replaced by aluminum gang plank with handrails. Donations would be welcome.

Budget Committee Meeting – Planned for Sept. 18th.

Clay Mitchell met with the Selectmen and Ann Elliott, Cemetery Trustee, to discuss the plot at Bald Hill Cemetery. A future meeting will be scheduled with the family, Cemetery Trustees, Clay Mitchell and Sue McKinnon.

The Board discussed the notification of the residents of the Bald Hill Rd Closure (8/6-8/12) due to replacement of the culvert, via e-mail, Town Marquee and newspaper.

The contract for Bestway (Jan 2010 – Dec 2012) was discussed.

No discrepancies were noted during the signing of the checks.

Minutes of the July 10th meeting were tabled until August 7th Meeting.

At 8:27 pm, Michael made a motion to adjourn the meeting. The motion was seconded by Tom. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman Deputy Town Clerk